# United States District Court

1	VORTHERN DISTRICT OF ILLINOIS					
UN	NITED STATES OF AMERICA					
	v. ORDER SETTING CONDITIONS OF RELEASE					
VINO	Case Number: 08 CR 401_8  Defendant					
IT IS	ORDERED that the release of the defendant is subject to the following conditions:					
(1)	<ol> <li>The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.</li> </ol>					
(2)	The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.					
(3)	The defendant shall appear at all proceedings as required and shall surrender for service of any sentence					
	imposed as directed. The defendant shall appear at (if blank, to be notified)					
	on					
	Date and Time					
Release on Personal Recognizance or Unsecured Bond						
IT IS	FURTHER ORDERED that the defendant be released provided that:					
(4)	The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.					
) (5)	The defendant executes an unsecured bond binding the defendant to pay the United States the sum of					
	in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.					

## **Additional Conditions of Release**

	finding that release by one of the above rand the community.	nethods will not by it:	self reasonably assure the appearan	ce of the defendant and the safety o		
S FORTH	ER ORDERED that the release of the def The defendant is placed in the custody of:					
	Name of person or organization)	SANDRA	HAMBRICK _			
(	Address)					
agrees (a)	City and state) to supervise the defendant in accordance w d court proceedings, and (c) to notify the co	ourt immediately in th	e event the defendant violates any co	onditions of release or disappears.		
<u>/</u>	m 16 ) . 1 D		Signed: Standle How Custodian or Pr	nbuck (p/20/0) Date		
() (	The defendant shall Pre-trial Sea	uces as dir	ected.			
( <b>y</b> /)	telephone number	eit upon failing to app	than	money or designated property:		
( ) (	c) post with the court the following indice the above-described	cia of ownership of th	e above-described property, or the fo	llowing amount or percentage of		
() • (	d) execute a bail bond with solvent sure	ties in the amount of	\$			
	e) maintain or actively seek employmen					
( ) ( رحمه ( )	f) maintain or commence an education	program.				
	g) surrender any passport to: Pre-	Mar Pervice	<b></b>			
		personal association,	place of abode, or travel			
	i) abide by the following restrictions on Remain within the	Northern	District of Illi	<u> 10i5</u>		
(1)	<ul> <li>avoid all contact, directly or indirectly witness in the subject investigation or</li> </ul>	, with any persons w presecution, includi	ho are <del>or who may become a victim</del> ng but not limited to: <u>NAMC</u>	on potential		
( ) (	k) undergo medical or psychiatric treatm					
() (	return to custody each (week)day as coclock for employment, schooling, or					
() ( <b>)</b>	maintain residence at a halfway hous services office or supervising officer.	e or community corre	ctions center, as deemed necessary	by the pretrial		
( <b>V</b> )(	n) refrain from possessing a firearm, des		her dangerous weapons.			
(4)		refrain from ( ) any ( ) excessive use of alcohol.  refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless pre-				
()مسمؤه )	q) submit to any method of testing required defendant is using a prohibited subst.  wearing of a sweat patch, a remote a	submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.				
(1)	r) participate in a program of inpatient services office or supervising officer.					
	s) refrain from obstructing or attemptin stance testing or electronic monitorin	g which is (are) requi	red as a condition(s) of release.			
	t) participate in one of the following hom (will or ( ) will not include electron program based upon your ability to pa	nic monitoring or other y as determined by t	er location verification system. You s he pretrial services office or supervis	hall pay all or part of the cost of the sing officer.		
	( )(i) Curfew. You are restricted to services office or supervising of ( )(ii) Home Detention. You are res	ficer; or				
	medical, substance abuse, or mother activities as pre-approve	ental health treatme d by the pretrial serv	nt; attorney visits; court appearance ices office or supervising officer; or	es; court-ordered obligations; or		
,		s pre-approved by the	e pretrial services office or supervisi	ng officer.		
/	including but not limited to any a	rest anestioning a	r traffic ston			
	v) Comply with all Coase # TM 424	980	OF COUNTY OF THE PARTY.			
() (	w)					
()(	x)					
			AN OFFICE PLUE ILC ATTOS	THE MADELLE		

#### **Advice of Penalties and Sanctions**

#### TO THE DEFENDANT:

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

### **Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

**Directions to United States Marshal** 

The defendant is ORDERED released after processing.

) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: 6-20-08

Signature of Judicial Officer

Magistrate Judge 175hm

Name and Title of Judicial Officer